TO: Members of the MAG Specifications and Details Committee

FROM: Rodney Ramos, Scottsdale, and Doug Davis, Mesa, Co-chairmen

SUBJECT: <u>MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA</u>

Wednesday, April 5, 2000, 1:30 p.m.

MAG Office, Second Floor, Ocotillo Room

302 North First Avenue, Phoenix

The meeting of the MAG Specifications and Details Committee will be held at the place and time indicated above. The agenda for the meeting is provided below. Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. Please call me at (480) 994-2721 or Paul Ward at (602) 254-6300 if you have questions about the upcoming meeting.

AGENDA

ITEM

- 1. <u>Call to Order</u>
- 2. Approval of February 2, 2000 and March 1, 2000 Meeting Minutes
- 3. Submitted Cases
- 4. New Cases
- 5. General Discussion
- 6. Adjournment

COMMITTEE ACTION REQUESTED

- 1. No action required.
- 2. Review and approve February 2, 2000 and March 1, 2000 minutes.
- 3. For review, discussion and/or voting.
- 4. For submittal and discussion.
- 5. For information and discussion.
- 6. No action required.